

Town Board Minutes

May 16, 2016

Meeting No. 12

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 16th day of May 2016 at 7:00 P.M. and there were

PRESENT: JOHN ABRAHAM, COUNCIL MEMBER
DAWN GACZEWSKI, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
MATTHEW WALTER, COUNCIL MEMBER
JOHANNA COLEMAN, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: DIANE TERRANOVA, TOWN CLERK
KEVIN LOFTUS, TOWN ATTORNEY
MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER
GERALD GILL, CHIEF OF POLICE
MARK LUBERA, PARK CREW CHIEF
DANIEL AMATURA, HIGHWAY SUPERINTENDENT
WILLIAM SCHUTT, ENGINEER, WM. SCHUTT & ASSOCIATES
JOHN TROJANOWSKY, EXEC. DIRECTOR, YOUTH BUREAU

EXECUTIVE SESSION:

AT 8:20 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

At 9:36 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, spoke to the Town Board on the following matter:

- Questions regarding Lincoln Street bridge construction contractor.

Buchholz, Bill, spoke to the Town Board on the following matter:

- Thanked Police Department and Town Parks Department for their help at the Ride for Bryce.

Chowaniec, Lee, spoke to the Town Board on the following matter:

- Questioned change order on Public Safety Building.

Doering, Thomas, spoke to the Town Board on the following matter:

- Asked about legally parked cars and striping issues on Juniper Boulevard.

Hazel, Karen, to the Town Board on the following matter:

- Comments regarding conservation easement for a swimming pool.

Kazmierczak, Tom, to the Town Board on the following matters:

- Commented on interest rates on bonding.
- Questioned tree census intern salaries.

Maddock, Frank, to the Town Board on the following matter:

- Requests Town Board invite County Executive to inspect Como Lake Park.

Mielko, John, to the Town Board on the following matter:

- Questions regarding purchase of a paper street owned by the Town of Lancaster.

**PUBLIC HEARING SCHEDULED FOR 7:15 P.M.: No. 1 Special Use Permit –
David E. Bedell II**

ON MOTION BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER WALTER AND CARRIED, the public hearing was opened.

At 7:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon a special use permit matter.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
NONE	

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER GACZEWSKI AND CARRIED, the public hearing was closed at 7:17 P.M.

Decision on this matter was reserved.

May 16, 2016

**PUBLIC HEARING SCHEDULED FOR 7:15 P.M.: No. 2 Increase and Improvement of
Facilities of the Town of Lancaster Consolidated Water District**

ON MOTION BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER WALTER AND CARRIED, the public hearing was opened.

At 7:17 P.M., the Town Board held a Public Hearing to hear all interested persons upon an Increase and Improvement of Facilities of the Town of Lancaster Consolidated Water District matter.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
Lee Chowaniec	Comments & Questions

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER GACZEWSKI AND CARRIED, the public hearing was closed at 7:29 P.M.

Decision on this matter was reserved.

May 16, 2016

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held May 2, 2016 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 2, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk
by the Assistant to the Supervisor, to wit:

Claim No. 44169 to Claim No. 44357 Inclusive

Total amount hereby authorized to be paid: \$ 684,971.64

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016
File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived for this permit.
(CSW) = Conditional sidewalk waiver
(V/L) = Village of Lancaster

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
25016		Tony & Cynthia Mattison	3503 Walden Ave	Er. Fence	(V/L)
25161		Forbes Homes Inc.	14 Silent Meadow Lane	Er. Dwlg.-Sin.	
25162		Anthony Yavicoli	81 Wilkshire Pl	Re-Roof	(V/L)
25163		Young Development Inc.	5828 Broadway	Er. Res. Apartment	
25164		Michael Antonicelli	68 Westwood Rd	Re-Roof	
25165		12 Roses Construction Inc.	112 Robert Dr	Er. Fence	(V/L)
25166		Equity Trust Company	5511 Broadway	Re-Roof	(V/L)
25167		Richard Manna	42 Taft Ave	Er. Shed	
25168		Neth & Sons Inc.	17 Buckingham Ct	Re-Roof	
25169		Steven Buscaglia	104 Eastwood Pky	Er. Deck	
25170		James R. Patterson	5 Walnut Creek Trl	Re-Roof	
25171		James J. Pace	658 Pleasant View Dr	Er. Shed	
25172		Rogers Construction	20 Gale Dr	Er. Res. Add.	
25173		PDQ Forestsream Center LLC	4711 Transit Rd	Er. Sign - Temp	
25174		Kelley Strasser	80 Sixth Ave	Er. Res. Alt.	(V/L)
25175		Windsor Ridge Partners LLC	59 Worthington Ln	Er. Dwlg.-Sin.	
25176		Robert Piskothy	4 Spruceland Ter	Er. Shed	
25177		Steven Bonnas	261 Erie St	Er. Shed	
25178		Premier Fence Inc.	7 Pondview Ct	Er. Fence	
25179		Stockmohr Co. Inc.	111 Peppermint Rd	Re-Roof	
25180		D. Allen & Son Contracting Inc	2109 Como Park Blvd	Re-Roof	(V/L)
25181		Majestic Pools Inc.	7 Pondview Ct	Er. Pool-In Grnd	
25182		Scott Gordon	33 Katelyn Ln	Er. Pool-Abv Grnd	
25183		Jonathan Gajkowski	21 Veterans Dr	Er. Fence	(V/L)
25184		Nancy M. Cassick	7 Oakwood Ave	Re-Roof	(V/L)
25185		Kayes Roofing and Construction	10 Windcroft Ln	Re-Roof	
25186		A Best Inc.	64 Irwinwood Rd	Re-Roof	(V/L)
25187		Davids Exterior Home Improv.	43 Lombardy St	Re-Roof	(V/L)
25188		Gerald Lewis DBA Castle Home	145 Nichter Rd	Re-Roof	
25189		Gregory & Kari Maslak	7 Forestream Dr	Er. Deck	
25190		Star Construction	43 Tranquility Trl	Er. Shed	
25191		Gregory & Kari Maslak	7 Forestream Dr	Er. Fence	
25192		Mark & Denise Fuller	59 Rehm Rd	Er. Fence	
25193		Derek A. Bucciferro	9 Windcroft Ln	Er. Deck	
25194		Maple Guy Construction Inc.	108 Harvey Dr	Re-Roof	(V/L)
25195		Homestead Designs LLC	19 Stream View Ln	Er. Shed	
25196		Freedom Solar LLC	660 Pleasant View Dr	Er. Res. Alt.	
25197		Candace Paolini	202 Enchanted Forest S	Er. Fence	
25198		Windsor Ridge Partners LLC	61 Worthington Ln	Er. Dwlg.-Sin.	
25199		Charles Long, Jr.	33 Woodgate Dr	Er. Porch	
25200		Majestic Pools Inc.	41 Hillside Pky	Er. Fence	
25201		Majestic Pools Inc.	41 Hillside Pky	Er. Pool-In Grnd	
25202		Majestic Pools Inc.	5 Farmview Ct	Er. Fence	
25203		Majestic Pools Inc.	5 Farmview Ct	Er. Pool-In Grnd	
25204		Kimberly Guasteferro	36 Park Blvd	Er. Res. Alt.	(V/L)
25205		Roger & Trina Lipke	12 St Anthony St	Er. Fence	
25206		H Young's Home Improvement	702 Aurora St	Re-Roof	
25207		Daniel & Susan Hatfield	22 Regency Ct	Er. Fence	
25208		Oneida Fence	43 Harvey Dr	Er. Fence	(V/L)
25209		Michael Tinney	1931 Como Park Blvd	Er. Fence	(V/L)
25210		Iroquois Fence Inc.	55 Oxford Ave	Er. Fence	(V/L)
25211		Leveland Contracting Inc.	93 Bowen Ave	Re-Roof	(V/L)
25212		Steven Buscaglia	80 Williamsburg Ln	Er. Deck	

25213	Raymond J. Ostrowski	78 Country Pl	Er. Shed	
25214	Timothy & Katherine Macre	40 Tranquility Trl	Inst. Ingrnd. Sprinkler	
25215	Joseph & Melissa Lehnese	39 Wainwright Ct	Er. Fence	
25216	Herbert & Kari Burzlaff	31 Newberry Ln	Er. Shed	
25217	CIR Electrical Construction Co	48 Sterling Pl	Er. Res. Alt.	
25218	Scott R. Smolarek	25 Rose St	Er. Fence	
25219	First Buffalo Total Basement	7 Cumberland St	Er. Res. Alt.	
25220	RJF Development JV	7 Bennington Ln	Er. Dwlg.-Sin.	
25221	Vincent & Melissa Puccio	33 Tranquility Trl	Er. Shed	
25222	Christopher Chellino	43 Newberry Ln	Er. Pool-Abv Grnd	
25223	Joseph D'Anthony	27 Court St	Re-Roof	(V/L)
25224	Stephen P. Kowalski	1 Lake Forest Pky W	Er. Fence	
25225	Justin & Kaylee Hart	67 Westwood Rd	Er. Deck	
25226	Marrano/Marc Equity Corp.	24 Magrum Ln	Er. Dwlg.-Sin.	
25227	Marrano/Marc Equity Corp.	4 Jonquille Ct	Er. Dwlg.-Sin.	
25228	Marrano/Marc Equity Corp.	26 Denton Dr	Er. Townhouses	
25229	Marrano/Marc Equity	28 Denton Dr	Er. Townhouses	
25230	Marrano/Marc Equity Corp.	30 Denton Dr	Er. Townhouses	
25231	Marrano/Marc Equity Corp.	32 Denton Dr	Er. Townhouses	
25232	Majestic Pools Inc.	15 Sawgrass Ln	Er. Pool-In Grnd	
25233	Majestic Pools Inc.	15 Sawgrass Ln	Er. Fence	
25234	Barbara Robinson	53 Wayne St	Er. Shed	(V/L)
25235	Ronald M. Braun	50 St Marys St	Er. Sign – Pole	(V/L)
25236	Decks Etc. & Perfect Fence Inc	3 Silent Meadow Lane	Er. Deck	
25237	D Allen & Son Contracting Inc.	3 Willow Ridge Ln	Re-Roof	
25238	KAM Contracting Inc.	243 Broezel Ave	Re-Roof	
25239	Besroi Construction	46 Quail Run Ln	Re-Roof	
25240	Besroi Construction	71 Michael's Walk	Re-Roof	
25241	Amanda Benson	2035 Como Park Blvd	Er. Fence	(V/L)
25242	Besroi Construction	48 Hedge Ln	Re-Roof	
25243	Leveled Contracting Inc.	107 Maple Dr	Re-Roof	
25244	Summers & Sons Construction	12 Branch Way	Er. Deck	
25245	Erie Construction Mid-West Inc	33 Ivy Way	Re-Roof	(V/L)
25246	Joshua & Megan Bemb	280 Enchanted Forest N	Er. Deck	
25247	Sahlems Roofing & Siding	68 Freeman Dr	Re-Roof	
25248	Essex Homes of WNY	72 Tranquility Trl	Er. Dwlg.-Sin.	
25249	Dianne L. Perry	771 Erie St	Er. Fence	
25250	Paul F. Walsh	53 Village View	Er. Fence	
25251	Frank & Diann Lutz	20 Riemers Ave	Er. Res. Add.	
25252	Peggy Oczowski	5286 William St	Re-Roof	
25253	Karen Crane	10 Deerpath Dr	Er. Pool-Abv Grnd	
25254	Ryan Homes - NVR Inc.	706 Pleasant View Dr	Er. Dwlg.-Sin.	
25255	H Young's Home Improvement	70S Irwinwood Rd	Re-Roof	(V/L)
25256	Samuel & Mary Marciano	188 Aurora St	Er. Fence	(V/L)
25257	James & Darlene Sciandra	246 Ransom Rd	Er. Dwlg.-Sin.	
25258	House Crafters LLC	181 Westwood Rd	Er. Res. Alt.	
25259	House Crafters LLC	181 Westwood Rd	Er. Deck	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster (“Town Board”) has considered and evaluated a proposed Local Law which amends the Town of Lancaster Code, Chapter 29. Parks. Section 5. Identification and user fees; and

WHEREAS, the Town Board, acting as Lead Agency under the State Environmental Quality Review Act (“SEQRA”) has determined the action is a Type II action under SEQR, and

WHEREAS, the Town Board called for, noticed, and held a public hearing on the proposed Local Law on May 2, 2016, where all interested parties were allowed to address the proposed Local Law;

NOW, THEREFORE,
BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. The attached Local Law No. 1 of 2016 is hereby adopted.
- 2. The Local Law shall be effective upon its filing with the Secretary of State pursuant to the Municipal Home Rule Law.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

**LEGAL NOTICE-
NOTICE OF ADOPTION
LOCAL LAW NO. 1 OF THE YEAR 2016
TOWN OF LANCASTER**

PLEASE TAKE NOTICE that there has been adopted by the Town Board of the Town of Lancaster, Erie County, New York, on May 16, 2016 Local Law No. 1 of the Year 2016, which amends the Town of Lancaster Code, Chapter 29. Parks Section 5. Identification and user fees, by amending Section 29-5(B)(2)(3)(4)(5)(6)(7) and adding Section 29-5(B)(2)(a)(b)(c)(d)(e), (3)(f)(g)(h)(i)(j)(k)(l), (7)(a)(b)(c)(d), (9), (10) & (11)(a)(b)(c)(d)(e), which is on file for review in the Town Hall.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**By: DIANE M. TERRANOVA
Town Clerk**

May 19, 2016

Town of Lancaster
Local Law No. 1 of 2016

A Local Law Amending the Town of Lancaster Parks Code to Amend the Identification and user fees.

Be it hereby enacted by the Town Board of the Town of Lancaster as follows:

Section 1: Chapter 29-5(B) Parks. Identification and user fees of the Town of Lancaster Town Code, is hereby amended to read in its entirety as follows:

B. The Town Board may impose fees for the following activities (Town residents have priority over non-residents where applicable):

- (2) Swim programs (residents and non-residents).
 - (a) Children & youth lessons.
 - (b) Family swim.
 - (c) Open swim- Keysa Park.
 - (d) Senior swim (ages 60 years and older).
 - (e) Water aerobics.
- (3) Instructional sports programs (residents and non-residents).
 - (f) Boys and Girls' golf camp.
 - (g) Boys and Girls' lacrosse camp.
 - (h) Boys and Girls' volleyball camp.
 - (i) Boys' wrestling.
 - (j) Daily summer playground arts and crafts.
 - (k) Track and field.
 - (l) Wrestling tournament.
- (4) Adult softball leagues (residents and non-residents).
- (5) Adult outdoor volleyball leagues (residents and non-residents).
- (6) Adult indoor volleyball leagues (residents and non-residents).
- (7) Organized basketball (residents and non-residents).
 - (a) 3 on 3 tournaments.
 - (b) Boys and Girls' summer outdoor league.
 - (c) Boys and Girls' fall/winter league.
 - (d) Men's choose up.
- (9) Adult kickball league (residents and non-residents).
- (10) Various one-day special events (residents and non-residents).
- (11) Town Park Pavilions and Shelters (**residents only**).
 - (a) Keysa Town Park Shelter.
 - (b) Meadow Lea Building Patio.
 - (c) Westwood Pavilion.
 - (d) Westwood and Walden Pond Parks' large shelters.
 - (e) Westwood and Walden Pond Parks' small shelters.

Section 2: Severability. Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

Section 3: Effective Date. This Local Law shall be effective upon its filing with the Secretary of State in accordance with the Municipal Home Rule Law.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 17 (F) of the Code of the Town of Lancaster, upon the application of **Richard J. Koch**, for a Special Use Permit for a Home Occupation (C.P.A. Office) on premises located at 60 Michael’s Walk, Lancaster, New York, and the Board issued such Special Use Permit on June 16, 2008, this Special Use Permit is subject to renewal upon application by the resident, and

WHEREAS, **Richard J. Koch** has requested that the Town Board renew the Special Use Permit for an additional two (2) year period, and

WHEREAS, the Code Enforcement Officer has recommended his approval of this Special Use Permit in his letter dated April 21, 2016.

**NOW THEREFORE, BE IT
RESOLVED, as follows:**

1. That pursuant to Chapter 50-Zoning, Section 17 (F), entitled "Home Occupation", of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to **Richard J. Koch**, for a Home Occupation (C.P.A. Office) on premises located at 60 Michael’s Walk, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning June 16, 2016 and continuing through June 15, 2018, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Section F, of the Code of the Town of Lancaster as long as the applicant continues to engage in the home occupation on the premises, namely

- a. This Special Use Permit terminates when the applicant no longer resides on the premises.
- b. Permit must be renewed every two (2) years at no additional cost to applicant.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Town of Lancaster’s Highway Superintendent, Daniel Amatura, by letter dated April 27, 2016 has requested authorization for the changing out of single-acting dump body hoist cylinders and upgrading to double-acting ones and for the purchase and installation of rear amber lights and two back up on cameras on two (2) of the trucks purchased last year from Tenco Industries, Inc., for use by the Highway Department, and

WHEREAS, the above-referenced equipment is available for purchase and installation from Valley Fab and Equipment Inc., being the single source territorial Tenco Industries, Inc., provider, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, the Town Board deems it in the public interest to approve the changing out of single-acting dump body hoist cylinders and upgrading to double-acting ones and the purchase and installation of rear amber lights and two back up on cameras on two (2) of the Highway Department trucks from Valley Fab Equipment Inc., for a cost of \$6,816.98 per their quote dated April 1, 2016;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

The Town Board of the Town of Lancaster hereby approves the changing out of single-acting dump body hoist cylinders and upgrading to double-acting body hoist cylinders and the purchase and installation of rear amber lights and two back up cameras on two (2) of the Highway Department trucks purchased last year from Tenco Industries, Inc., from the single source territorial Tenco provider, Valley Fab Equipment Inc., 9776 Trevett Road, Boston New York 14025 as proposed by Highway Superintendent, Daniel Amatura for an amount not to exceed \$6,816.98 per their quote dated April 1, 2016; this sum will be paid for with funds available in the May 18, 2015 Highway Equipment Bond.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster (“Town Board”) has considered and evaluated a proposed Local Law which amends the Town of Lancaster Code, Chapter 30. Permit and Application Fees. Article I. General Fees. Section 3. Building permit fees for residential construction; and

WHEREAS, the Town Board, acting as Lead Agency under the State Environmental Quality Review Act (“SEQRA”) has determined the action is a Type II action under SEQR, and

WHEREAS, the Town Board called for, noticed, and held a public hearing on the proposed Local Law on May 2, 2016, where all interested parties were allowed to address the proposed Local Law;

NOW, THEREFORE,
BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. The attached Local Law No. 2 of 2016 is hereby adopted.
- 2. The Local Law shall be effective upon its filing with the Secretary of State pursuant to the Municipal Home Rule Law.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

**LEGAL NOTICE-
NOTICE OF ADOPTION
LOCAL LAW NO. 2 OF THE YEAR 2016
TOWN OF LANCASTER**

PLEASE TAKE NOTICE that there has been adopted by the Town Board of the Town of Lancaster, Erie County, New York, on May 16, 2016 Local Law No. 2 of the Year 2016, which amends the Town of Lancaster Code, Chapter 30. Permit and Application Fees. Article I. General Fees. Section 3. Building permit fees for residential construction, by adding (C), which is on file for review in the Town Hall.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**By: DIANE M. TERRANOVA
Town Clerk**

May 19, 2016

**Town of Lancaster
Local Law No. 2 of 2016**

A Local Law Amending the Town of Lancaster Code to Amend §30-3 Building permit fees for residential construction by adding subsection (C).

Be it hereby enacted by the Town Board of the Town of Lancaster as follows:

Section 1: Chapter 30 Permit and Application Fees. Article I. General Fees. Section 3. Building permit fees for residential construction; of the Town of Lancaster Town Code, is hereby amended to read in its entirety as follows:

§30-3 – Building permit fees for residential construction.

.....

C. Truss-type construction for new buildings or additions to buildings where additional floor space is added: a fee of \$50, plus the cost of the required sign to be placed on premises identifying this type of construction.

Section 2: Severability. Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

Section 3: Effective Date. This Local Law shall be effective upon its filing with the Secretary of State in accordance with the Municipal Home Rule Law.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, Javen Construction Company, Inc., 2575 Baird Road, Penfield, NY 14526, the contractor for providing general construction work for the new Police and Court Building (Public Safety Building), has submitted Change Order No.G-4 in the amount of \$20,500.00 to the Town Board for their approval, based on the work description previously provided to the Board which was performed and completed in the Fall of 2014;

**NOW, THEREFORE, BE IT
RESOLVED,** that the Town Board of the Town of Lancaster hereby approves Change Order No. G-4 to Javen Construction Company, Inc., with respect to the descriptions previously provided to the Town Board:

DESCRIPTION OF CHANGE ORDER NO. G-4:

Additional compensation for millwork revisions at Courtroom to improve sight lines to witness box.

CHANGE ORDER NO. G- 4:

The original Contract Sum was	\$ 4,636,000.00
The Contract Sum increased by Change Order #1 in the amount of....	\$ 350,000.00
The Contract Sum increased by Change Order #2 in the amount of....	\$ 75,000.00
The Contract Sum increased by Change Order #3 in the amount of....	\$ 56,508.05
The Contract Sum will be increased by this Change Order in the amount of....	\$ 20,500.00
The new Contract Sum increased including this Change Order will be	\$ 5,138,008.05

**BE IT FURTHER
RESOLVED,** that the Supervisor be and is hereby authorized to execute this Change Order on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Village of Lancaster requested that the Town of Lancaster assist the Village with various Building Inspection Department services, duties and responsibilities to commence on July 1, 2015 and terminate on June 30, 2017, and

WHEREAS, the Town of Lancaster and the Village of Lancaster have negotiated the terms and conditions of an Agreement whereby the Village will compensate the Town for undertaking this responsibility, as set forth in the Agreement previously provided to the Town Board and Building Department, and

WHEREAS, the Town Board of the Town of Lancaster has given due review and consideration to the proposed agreement and finds that it is in the public interest of the taxpayers of the Town and Village of Lancaster to enter into the Agreement.

**NOW, THEREFORE, BE IT
RESOLVED,** that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute the agreement to provide building inspection services, fee processing and code enforcement services for the Village of Lancaster commencing on July 1, 2015 and terminating on June 30, 2017.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, according to New York State Election Law, effective January 1, 2006, the Erie County Board of Elections assumed the duties/responsibilities for conducting Primary and General Elections, and

WHEREAS, the Erie County Board of Elections has notified the Town Clerk that they have need of the use of certain Town of Lancaster buildings as polling places for the conduct of the September Primary and November General Election in 2016, and

WHEREAS, the Erie County Board of Elections has requested a lease agreement for such use.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is authorized to execute an agreement with the Erie County Board of Elections to permit use of certain buildings, namely the Youth Bureau, Senior Citizens Center, the Town Hall and the old Town Court Building as polling places for the conduct of the September Primary and November General Election in 2016.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

PREFILED RESOLUTION NO. 11 – MEETING OF MAY 16, 2016

11. Abraham/_____Approve Site Plan Enterprise Rent-A-Car [Enterprise Rent-A-Car]

This resolution was withdrawn by Councilmember Abraham for further study.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, the Municipal Home Rule Law of the State of New York and Chapter 26 of the Town of Lancaster provide for the adoption and enactment of local laws, and

WHEREAS, a proposed Local Law of the year 2016 has been introduced, entitled “**RESIDENCY REQUIREMENTS REVISION**”, which will amend the Code of the Town of Lancaster by amending Section 41-2(A). Hiring of employees; within **Chapter 41 “RESIDENCY REQUIREMENTS”** of the Code of the Town of Lancaster, which reads as follows:

A LOCAL LAW OF THE YEAR 2016 ENTITLED “RESIDENCY REQUIREMENTS REVISION”, WHICH WILL AMEND THE TOWN CODE OF THE TOWN OF LANCASTER BY **AMENDING** SECTION 41-2(A). TO CHAPTER 41 “RESIDENCY REQUIREMENTS”

Chapter 41. Residency Requirements.

§41.2. Hiring of employees.

- A. Civil Service competitive classifications. The Town shall hire only persons who appear on a resident preference list issued for open competitive positions generated by the County of Erie, Department of Personnel, where such a list exists. In the event that such a resident preference list does not exist and a nonresident list is provided by the County of Erie, Department of Personnel, then the Town shall advise any nonresidents that appear on the list that they will only be considered for employment with the Town if they commit to relocating their residence into the Town of Lancaster within six months of the date of commencing employment.

DELETE: *In the event the employee does not relocate his residence to within the boundaries of the Town of Lancaster within said six-month period, he shall be terminated for failing to meet this condition of employment.*

ADD: Upon written application demonstrating a hardship or other good cause, a current employee or qualified lateral transfer may request an extension of six (6) months to become a resident of the Town of Lancaster, to be approved by the Town Board. In support of that extension the employee shall provide evidence of a good faith effort to relocate within the Town or show that his or her failure to do so is as a result of circumstances beyond their control. In the event the employee does not relocate his residence within six (6) months of being hired or apply for the six (6) month extension, he or she shall be terminated for failing to meet this condition of employment

WHEREAS, pursuant to the Town of Lancaster Code and the Municipal Home Rule Law, a public hearing is required on the proposed Local Law;

NOW, THEREFORE,
BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. A public hearing for the proposed Local Law is hereby set for the 6TH day of June 2016 at 7:15 o'clock P.M.
- 2. The Town Clerk is directed to provide notice of the public hearing as required by law.
- 3. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted May 16, 2016 , the said Town Board will hold a Public Hearing on the 6th day of June, 2016 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purposes of considering and possibly adopting a Local Law to amend the Town of Lancaster Residency Requirements Code to amend Section 41.2(A) Hiring of employees. Copies of the proposed Local Law can be reviewed at Town Hall. At the time and place stated above, all interested members of the public shall be heard.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

By: DIANE M. TERRANOVA
Town Clerk
May 19, 2016

Town of Lancaster
Local Law No. ____ of 2016

A Local Law Amending the Town of Lancaster Residency Requirements Code to Amend Section 41.2(A) Hiring of employees.

Be it hereby enacted by the Town Board of the Town of Lancaster as follows:

Section 1: Chapter 41. Residency Requirements. Section 41-2(A). Hiring of employees. of the Town of Lancaster Town Code, is hereby amended to read in its entirety as follows:

§41-2. Hiring of employees.

A. Civil Service competitive classifications. The Town shall hire only persons who appear on a resident preference list issued for open competitive positions generated by the County of Erie, Department of Personnel, where such a list exists. In the event that such a resident preference list does not exist and a nonresident list is provided by the County of Erie, Department of Personnel, then the Town shall advise any nonresidents that appear on the list that they will only be considered for employment with the Town if they commit to relocating their residence into the Town of Lancaster within six months of the date of commencing employment. **Upon written application demonstrating a hardship or other good cause, a current employee or qualified lateral transfer may request an extension of six (6) months to become a resident of the Town of Lancaster, to be approved by the Town Board. In support of that extension the employee shall provide evidence of a good faith effort to relocate within the Town or show that his or her failure to do so is as a result of circumstances beyond their control. In the event the employee does not relocate his residence within six (6) months of being hired or apply for the six (6) month extension, he or she shall be terminated for failing to meet this condition of employment.**

Section 2: Severability. Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

Section 3: Effective Date. This Local Law shall be effective upon its filing with the Secretary of State in accordance with the Municipal Home Rule Law.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

**RESOLUTION AND ORDER
AFTER PUBLIC HEARING APPROVING
THE INCREASE AND IMPROVEMENT OF
FACILITIES OF THE CONSOLIDATED WATER DISTRICT**

WHEREAS, the Town Board of the Town of Lancaster (herein called “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Lancaster Consolidated Water District (the “District”); and

WHEREAS, the Town Board has directed Wm. Schutt & Associates, P.C., competent engineers licensed in New York, to prepare a preliminary map, plan and report for a water system capital improvements project within the District; and

WHEREAS, such water system capital improvements project will generally consist of the installation of approximately 19,100 linear feet of water main along various roads in the Town including, but not limited to, Westwood Road, Schlemmer Road, Stutzman Road and Pavement Road, as well as other such improvements as more fully identified in such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “District Improvement”); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$4,500,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate amount not to exceed \$4,500,000, offset by any federal, state, county and/or local funds received; and

WHEREAS, The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary; and

WHEREAS, the Town Board issued an Order at its May 2, 2016 meeting calling for a public hearing to be held at the Town Hall, Lancaster, New York, on May 16, 2016 at 7:15o’clock P.M. or shortly thereafter (prevailing time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing; and

WHEREAS, such notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices;

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$4,500,000; and it is hereby

DETERMINED, that the parcels and lots of the District shall be benefited by said increase and improvement of the facilities of the District; and it is hereby

DETERMINED, that all parcels and lots benefited by said increase and improvement of the facilities are included in the District; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities, and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate amount not to exceed \$4,500,000, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and it is hereby

FURTHER ORDERED, that within ten days after adoption of this Resolution and Order, the Town Clerk will record with the Clerk of the County of Erie a copy of this Resolution and Order, certified by said Town Clerk.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

A BOND RESOLUTION, DATED MAY 16, 2016, OF THE TOWN BOARD OF THE TOWN OF LANCASTER, ERIE COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT (2016) WITHIN THE TOWN OF LANCASTER CONSOLIDATED WATER DISTRICT AT AN ESTIMATED MAXIMUM COST OF \$4,500,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Lancaster, Erie County, New York (the “Town”), has determined to proceed with a certain capital improvements project in the Consolidated Water District within the Town (the “District”); and

WHEREAS, the Town Board has determined by resolution to undertake the construction of a certain water system capital improvements project within the District, such improvements will generally consist of the installation of approximately 19,100 linear feet of water main along various roads in the Town including, but not limited to, Westwood Road, Schlemmer Road, Stutzman Road and Pavement Road, as well as other such improvements as more fully identified in such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “Project”); and

WHEREAS, the Town Board has determined to proceed with the Project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of the Project.

NOW THEREFORE,

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The purpose to be financed pursuant to this resolution is a certain water system capital improvements project, generally consisting of the installation of approximately 19,100 linear feet of water main along various roads in the Town including, but not limited to, Westwood Road, Schlemmer Road, Stutzman Road and Pavement Road, as well as other such improvements as more fully identified in such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “Purpose”). The estimated maximum cost of the Purpose is \$4,500,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate amount not to exceed \$4,500,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid by other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from

the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the

Internal Revenue Code of 1986, as amended (the “Code”) and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in said Town and designated as the official newspaper of said Town for such publication.

SECTION 15. This Resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

NOTICE OF BOND RESOLUTION

TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that a bond resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Lancaster, County of Erie, on May 16, 2016 and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the Town of Lancaster is not authorized to expend money or

(b) the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of publication of this notice; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

SUMMARY OF BOND RESOLUTION

The following is a summary of a bond resolution adopted by the Town Board of the Town of Lancaster on May 16, 2016. The proceeds from the sale of the obligations authorized in such bond resolution will be used to finance a certain water system capital improvements project within the Town of Lancaster Consolidated Water District, such improvements will generally consist of the installation of approximately 19,100 linear feet of water main along various roads in the Town including, but not limited to, Westwood Road, Schlemmer Road, Stutzman Road and Pavement Road, as well as other such improvements as more fully identified in such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof, at an estimated maximum amount of \$4,500,000. Such bond resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an aggregate amount not to exceed \$4,500,000, said amount to be offset by any federal, state, county and/or local funds received. The period of probable usefulness for said purpose is 40 years. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, located in the Town Hall, 21 Central Avenue, Lancaster, New York.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**By: DIANE M. TERRANOVA
Town Clerk**

May 19, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, New York State Electric and Gas (NYSEG) owns and maintains an overhead transmission power main north of the Heritage Bike Trail in the Town of Lancaster, and a number of the power main poles are located in the pond that runs adjacent to the Bike Trail, and

WHEREAS, NYSEG has expressed an interest in relocating the poles from the pond to an area just south of the pond which is owned by the Lancaster Industrial Development Agency (LIDA), and

WHEREAS, NYSEG has asked for an easement from the LIDA to locate a number of poles on the south side of the Trail and string the transmission main across the Trail, and

WHEREAS, the work would involve heavy machinery and workers traversing through the Bike Trail on a daily basis which would require shutting down the Heritage Bike Trail for approximately two weeks during the prime Summer season causing a major disruption to both the community and wildlife which utilize the Trail, and

WHEREAS, after due consideration, the Town Board is recommending that the LIDA advise NYSEG to pursue other options regarding the pole relocation which would lessen the burden to the Town's Heritage Bike Trail.

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of the Town of Lancaster hereby recommends that the Lancaster Industrial Development Agency (LIDA) recommend that NYSEG pursue other options regarding the pole location.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, an application has been made to the Town Board of the Town of Lancaster, County of Erie, New York, by Time Warner Cable Northeast LLC (“Time Warner Cable”), d/b/a Time Warner Cable, a limited liability company organized and existing in good standing under the Laws of the State of Delaware doing business at 120 Plaza Drive, Suite D, Vestal, New York 13850 for the approval of a renewal agreement for Time Warner Cable’s cable television franchise upon approval by the Public Service Commission, and

WHEREAS, the New York Public Service Commission requires that a Municipality hold a Public Hearing as part of its agreement approval portion of a franchise renewal, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby sets a Public Hearing to be held at 7:15 o’clock P.M. Local Time, on Monday, June 6, 2016, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of granting a cable television franchise agreement between the Town and Time Warner Cable, and that a Notice of the time and place of such Hearing be published in the official newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

**LEGAL NOTICE
PUBLIC HEARING
TIME WARNER CABLE FRANCHISE AGREEMENT**

LEGAL NOTICE IS HEREBY GIVEN, that the Town of Lancaster will hold a public hearing on Monday June 6, 2016 at 7:15 o'clock P.M. at the Town Hall, 21 Central Avenue, Lancaster, New York 14086 regarding granting a cable television franchise agreement by and between the Town of Lancaster and Time Warner Cable.

A copy of the agreement is available for public inspection during normal business hours at the Town of Lancaster Clerk's Office, 21 Central Avenue, Lancaster, NY 14086. At such public hearing, all persons will be given opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**BY: DIANE M. TERRANOVA
Town Clerk**

May 19, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster determined the importance of implementing a policy relating to the Town’s procurement of services provided to the Town on Town property, and

WHEREAS, ALL projects done on behalf of the Town or on Town property will be required to:

- 1. Have a contract/proposal/agreement/estimate/quote stipulating the task/work to be performed, be signed & dated by both the contractor and a Town Official and include language stating: “The Town is listed as an additional insured for all ongoing and completed operations.”
- 2. Provide required insurance certificates to the Town Attorney’s Office for acceptance.
- 3. Be authorized/approved by the Lancaster Town Board via a resolution.

WHEREAS, in regards to item number 1 above, the Town Board of the Town of Lancaster, after due review and consideration, has determined that each Town of Lancaster Department Supervisor be authorized to sign contracts/proposals/agreements/ estimates/quotes as a Town Official for Town projects in the amount of **Two-thousand five-hundred dollars (\$2,500.00) or LESS** in conjunction with the other provisions stated above; Projects in the amount of **Two-thousand five-hundred dollars (\$2,500.00) or MORE** will require the Supervisor’s signature in conjunction with the other provisions stated above, and

WHEREAS, in the event of an urgent and unexpected emergency situation where health and public safety or the conservation of public resources is at risk, or where the time sensitive nature of the work requires immediate action, the contract can be executed and approved by the Town Board retroactively in conjunction with all the provisions stated above.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts the beforementioned policy for the procurement of services provided to the Town on Town property to be effective immediately and which shall supersede any previous versions of such policy.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated May 11, 2016, has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Parks, Recreation and Forestry Department, for a period not to exceed five (5) months, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Gabrielle Cumbo (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Hannah Kisker (new hire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Berkeley Kozuch (rehire) Depew	Recreation Attendant	\$9.00	May 17, 2016
Brandon Kryszak (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Marissa Madison (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Chelsea Mang (rehire) Lancaster	Recreation Attendant	\$9.40	May 17, 2016
Thao-Charline Nguyen (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Emily Staebell (rehire) Depew	Recreation Attendant	\$9.00	May 17, 2016
Riley Stepnick (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Julia Taboni (rehire) Depew	Recreation Attendant	\$9.00	May 17, 2016
Catie Veiders (rehire) Depew	Recreation Attendant	\$9.00	May 17, 2016

Lauren Kotas (rehire) Lancaster	Recreation Attendant	\$11.00	May 17, 2016
Emily Boughton (rehire) Lancaster	Recreation Attendant	\$11.00	May 17, 2016
Lauren Betzig (rehire) Depew	Recreation Attendant	\$10.00	May 17, 2016
Hannah Reimer (rehire) Lancaster	Recreation Attendant	\$10.00	May 17, 2016
Krista Blask (rehire) Depew	Recreation Attendant	\$9.00	May 17, 2016
Chelsea Barbaro (new hire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Kendra Ciezki (new hire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Bailey Dembski (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Thomas Fortman (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Nicole Giardina (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Samantha Giardina (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Megan Gorenflo (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Danielle Hockwater (new hire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Maddisen Irish (new hire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Erin Kotas (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Kelly Krnjaich (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Jordan Leonard (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Lucas Maciejewski (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Emma Madison (new hire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Jessica Martin (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016

Allie Opera (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Stefanie Piotrowski (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Ashley Schiffler (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Pamela Tarapacki (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Heather Teichmann (rehire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Lauren Wiatrowski (new hire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Genevieve Zajac (new hire) Lancaster	Recreation Attendant	\$9.00	May 17, 2016
Connor Blizzard (rehire) Lancaster	Lifeguard	\$12.00	May 17, 2016
Corinne Glauber (rehire) Depew	Lifeguard	\$12.00	May 17, 2016
Kirstin Heffler (rehire) Lancaster	Lifeguard	\$13.00	May 17, 2016
Alexi Achtyl (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Brianna Bartholomew (rehire) Depew	Lifeguard	\$10.00	May 17, 2016
Jordan Chaves (rehire) Lancaster	Lifeguard	\$11.00	May 17, 2016
Michael Emerson (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Laura Enzinna (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Sean Gorenflo (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Christopher Karnyski (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Jesse Kucewicz (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Tyler Landahl (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Daniel Rudz (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016

Dana Santasiero (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Joelle Sawyer (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Erin Sullivan (rehire) Depew	Lifeguard	\$10.00	May 17, 2016
Daniel Sutch (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Michaela Wozniak (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Samantha Wozniak (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Jacob Ernst (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Diana Franzone (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Josette Franzone (new hire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Madeline Kamats (new hire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Jennifer Kennedy (rehire) Clarence Center	Lifeguard	\$11.50	May 17, 2016
Berkeley Kozuch (rehire) Depew	Lifeguard	\$10.00	May 17, 2016
Braden Kwasniewski (new hire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Megan LaRue (new hire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Alexis Petit (new hire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Olivia Prusaczyk (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Megan Schneider (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Maegan Streck (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016
Maxwell Sweet (new hire) Alden	Lifeguard	\$10.00	May 17, 2016
Trevor Wyse (rehire) Lancaster	Lifeguard	\$10.00	May 17, 2016

Kyle Belcher (new hire) Lancaster	Laborer	\$9.00	May 17, 2016
James Empfield (new hire) Lancaster	Laborer	\$9.00	May 17, 2016
Sean Gill (new hire) Lancaster	Laborer	\$9.00	May 17, 2016
Thomas Michel (new hire) Lancaster	Laborer	\$9.00	May 17, 2016
Daniel Speyer (new hire) Lancaster	Laborer	\$9.00	May 17, 2016
Tyler Witt (new hire) Lancaster	Laborer	\$9.00	May 17, 2016
Joseph Zagarrío (new hire) Lancaster	Laborer	\$9.00	May 17, 2016

BE IT FURTHER,
RESOLVED, that the Supervisor of the Town of Lancaster shall be
authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated May 11, 2016, has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Parks, Recreation and Forestry Department, for a period not to exceed five (5) months, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Spencer Podsiadlo (re-hire) Cheektowaga	Laborer	\$12.00	May 31, 2016
Zachary Nendeck (new hire) Strykersville	Laborer	\$10.00	May 31, 2016
Jonet Rololph (new hire) Buffalo	Laborer	\$10.00	May 31, 2016
Corinna Solomon (new hire) Kenmore	Laborer	\$10.00	May 31, 2016

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated May 10, 2016 has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Highway Department, for a period not to exceed five (5) months, and that these being part-time position(s) provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Mitchell Lattuca Lancaster, NY	Laborer	\$9.00	May 17, 2016
Alexander Horvatis Lancaster, NY	Laborer	\$9.00	May 17, 2016
Richard Backert Lancaster, NY	Laborer	\$9.00	May 17, 2016
Jeffrey Coons Lancaster, NY	Laborer	\$9.00	June 23, 2016

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER WALTER, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS the Town of Lancaster is the owner of the Lancaster Library located at 5466 Broadway and maintains the facility as part of an operations and maintenance agreement with the Buffalo and Erie County Public Library System, and

WHEREAS, the Town Board of the Town of Lancaster was aware of the need for additional parking for the Library and on September 4, 2012 purchased property located at 16 School Street in the Village of Lancaster to meet this need, and

WHEREAS, Robert Harris, Town Engineer, has indicated the need to provide lighting for the newly built parking lot on School Street for the Lancaster Library, and

WHEREAS, by email dated May 9, 2016 Robert Harris has recommended that the town of Lancaster contract with CVM Electric, Inc., in the amount of \$9,690.00, per their quote dated May 6,2016 to complete the necessary exterior lighting for the Lancaster Library Parking Lot Expansion Project in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, funding for the Lancaster Parking Lot Lighting is available from monies from Town’s General Fund Budget Line.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to award the contract to provide lighting for the newly built parking lot on School Street for the Lancaster Library to CVM Electric, Inc., 220 Dingens Street, Buffalo, New York 14206 in accordance with their quote dated May 6, 2016 in the amount not to exceed \$9,690.00 and to be paid for with funds available from the Town’s General Fund Budget Line.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, by letter dated April 14, 2016, Highway Superintendent of the Town of Lancaster, Daniel Amatura, has requested the Town Board to approve expending funds for milling of various Town Roads to Donegal Construction Corporation for an amount not to exceed \$30,000.00, and

WHEREAS, the above-referenced contract price is available through the Erie County Bid Book, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, funding for this project is available from funds allocated in the 2016 Highway Budget Line 13-5110-0411.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the expenditure of funds within the Highway Department’s budget as requested by Superintendent, Daniel Amatura, to Donegal Construction Corporation, 1235 Marguerite Road, Greenburg, PA 15601 for an amount not to exceed \$30,000.00 per the Erie County Bid Book price, and to paid for with funds allocated in the 2016 Highway Budget Line 13-5110-0411.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, by letter dated April 14, 2016, Highway Superintendent of the Town of Lancaster, Daniel Amatura, has requested the Town Board to approve expending funds for milling and paving of various Town Roads to Midland Asphalt Materials, Inc., for an amount not to exceed \$20,000.00, and

WHEREAS, the above-referenced contract price is available through the Erie County Bid Book, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, funding for this project is available from funds allocated in the 2016 Highway Budget Line 13-5110-0433.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the expenditure of funds within the Highway Department’s budget as requested by Superintendent, Daniel Amatura, to Midland Asphalt Materials, Inc., 640 Young Street, Tonawanda, NY 14150 for an amount not to exceed \$20,000.00 per the Erie County Bid Book price, and to paid for with funds allocated in the 2016 Highway Budget Line 13-5110-0433.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Highway Department Superintendent, Daniel Amatura, had notified the Town that that there are curbs, sidewalks and aprons at various locations throughout the Town of Lancaster are in need of being repaired or replaced, and

WHEREAS, the Highway Superintendent obtained two price quotes for the repair and replacement of curbs, sidewalks and aprons at various locations throughout the Town of Lancaster, in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated May 5, 2016 Daniel Amatura, Highway Superintendent has recommended that the contract to perform the necessary curb, sidewalk and apron repairs and replacements be awarded to E.J. Militello Concrete, Inc. 8565 Roll Road, Clarence Center, NY, for an amount not to exceed \$20,000.00 and to be paid for with funds available in the 2016 Highway Budget Line 13-5110-0413.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to enter into a contract with E.J. Militello Concrete, Inc. 8565 Roll Road, Clarence Center, NY, to perform the necessary repair and replacement services for various curbs, sidewalks and aprons at locations throughout the Town of Lancaster, for an amount not to exceed \$20,000.00 with funds allocated in the 2016 Highway Budget Line 13-5110-0413.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

May 16, 2016

COMMUNICATIONS & REPORTS

- 255. Director of Emergency Management, Village of Lancaster to Town Clerk – Information regarding Citizen Preparedness Training on May 18, 2016 at Village Municipal Building, 5423 Broadway. Disposition = Received & Filed**
- 256. Planning Board Chairman to Town Clerk – Agenda for May 4, 2016 Planning Board Meeting. Disposition = Planning Committee**
- 257. Town Line Volunteer Fire Department to Supervisor and Town Board – Invitation to participate in 60th annual Community Memorial Day Service on May 30, 2016. Disposition = Town Board**
- 258. Veterans of Foreign Wars Post No. 7275 to Supervisor – Invitation to participate in the Memorial Day Services and parade on Monday, May 30, 2016. Disposition = Town Board**
- 259. Commissioners of Erie County Board of Elections to Town Clerk – Information regarding Campaign Finance Seminar on Tuesday, May 10, 2016. Disposition = Received & Filed**
- 260. Town Clerk to Town Board – Transmittal of Special Use Permit Application for Caleb D. Schlabach, 6380 Broadway. Disposition = Town Board**
- 261. Dog Control Officer to Town Clerk – Dog report for April 2016. Disposition = Received & Filed**
- 262. Park Crew Chief to Planning Board Chairman, Planning Board and Town Board – No issues with site plan application for new worship center and banquet facility for Hellenic Orthodox Church, 5994 Genesee St., Proj. #1434. Disposition = Planning Committee**
- 263. NYS Dept. of Taxation and Finance to Supervisor – Certificate of Final Railroad Ceiling. Disposition = Received & Filed**
- 264. Lancaster-Depew Baseball League to Supervisor – Invitation to attend 58th Opening Day Ceremony on Saturday, May 7, 2016. Disposition = Town Board**
- 265. Town Clerk to Town Board – Transmittal of Special Use Permit Application for Sandbanks, Gravel Pits and Stone Quarries for P.M. Peppermint, Inc., 31 Peppermint Rd. Disposition = Town Board**
- 266. Town Clerk to Various News Media – Notice of Ethics Board Meeting on Thursday, May 26, 2016 at 5:00P.M. Disposition = Received & Filed**
- 267. Time Warner Cable to Supervisor – Update on developments affecting Time Warner Cable subscribers in the Western New York Division. Disposition = Received & Filed**
- 268. Town Clerk to Town Board – Copy of third settlement payment to Erie County for 2016 Monthly County Settlement. Disposition = Received & Filed**

269. Village of Lancaster to Town Board –
Copy of minutes from regular meeting held on March 28, 2016.
Disposition = Received & Filed
270. Village of Lancaster to Town Board –
Copy of minutes from organizational meeting held on April 11, 2016.
Disposition = Received & Filed
271. Village of Lancaster to Town Board –
Copy of minutes from regular meeting held on April 11, 2016.
Disposition = Received & Filed
272. Town Clerk to Town Board –
Clerk's Monthly Report for April 2016. Disposition = Received & Filed
273. Erie County Dept. of Senior Services to Supervisor –
Information regarding Elder Law Day on Thursday, June 16, 2016 at
the Adam's Mark Hotel. Disposition = Senior Citizens Director
274. NYS Department of Taxation & Finance to Supervisor –
Certificate of Final Special Franchise Full Value. Disposition = Received & Filed
275. Highway Superintendent to Town Board –
Request for resolution to award contract for curb, sidewalk and apron
replacement and repairs for various locations to E.J. Militello Concrete, Inc.,
8565 Roll Rd., Clarence, NY. Disposition = Resolution 5/16/16
276. Town of Clarence Industrial Development Agency to Erie County Executive –
Information regarding public hearing to consider financial assistance for the
9580 County Road Project.
Disposition = Lancaster Industrial Development Agency
277. Freedom Program Director, Depew Middle School to Supervisor –
Thank you for participating as a judge for the 44th annual Freedom In America
Program. Disposition = Received & Filed
278. Planning Board Chairman to Planning Board, Town Board, Engineering
Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from May 4, 2016 Planning Board meeting.
Disposition = Planning Committee
279. Planning Board to Town Board –
Recommendation memo for Hellenic Orthodox Church, 5992 Genesee St.,
Proj. #1434; conditions noted. Disposition = Planning Committee
280. Park Crew Chief to Supervisor and Town Board –
Request for certain items to be deemed surplus property and allowing
them to go to public auction. Disposition = For Resolution
281. Highway Superintendent to Town Board –
Request for resolution to appoint four individuals to the position of seasonal
employees for the 2016 summer season in the Highway Dept.
Disposition = Resolution 5/16/16
282. Park Crew Chief to Supervisor and Town Board –
Request for resolution to appoint four individuals to the position of part-time
temporary seasonal for the 2016 spring/summer season effective May 31, 2016
in the Parks, Recreation & Forestry Dept. Disposition = Resolution 5/16/16

- 283. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing individuals to the position of part-time temporary seasonal employees for the summer of 2016 in the Parks, Recreation & Forestry Department. Disposition = Resolution 5/16/16**
- 284. Police Chief to Town Clerk –
Articles and communications. Disposition = Received & Filed**

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER WALTER AND SECONDED BY
COUNCIL MEMBER GACZEWSKI AND CARRIED,** the meeting was adjourned in
memory of Joseph Czenszak and Lorraine Simme at 9:38 P.M.

Signed_____

Diane M. Terranova, Town Clerk